

082-04420

166, SEC. 2. MINSHENG E. ROAD, 104, TAIPEI, TAIWAN, R.O.C.

TEL: ( 02 ) 25057766 (10 LINES)

TELEX:11476 EVERMARINE. 21567 EVERMARINE



Division of Corporation Finance, Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C.20549 SUPPL

July 24, 2009

Re: The information required by Rule 12g3-2(b) from Evergreen Marine Corporation (Taiwan) Ltd. (" the Company")

Dear Sir / Madam,

Attached hereto is the English version that the Company had published, filed or distributed from January 1, 2009 to June 30, 2009 for your file.

If you have any question, please feel free to contact the undersigned. (886-2-2500-2302 or gracehsieh@evergreen.com.tw)

Very truly yours,

Grace Shu-Hui Hsieh

Stock Department

### **EVERGREEN MARINE CORPORATION (TAIWAN) LTD.**

List of Information Referred to in Paragraph (b)(1)(I) of Rule 12g3-2(b) under the United States Securities Exchange Act of 1934, Published, Filed or Distributed from January 1, 2009 to June 30, 2009

#### 1. Press release or notices

A. Announcement of certain significant matters (summary English version as attachment 1-A)

### 2. Reports released publicly on the website: http://newmops.tse.com.tw

A. Monthly operation statements from January 1, 2009 to June 30, 2009 (brief English description as attachment 2-A)

#### Attachment 1- A

# Announcement of Certain Significant Matters of Evergreen Marine Corporation (Taiwan) Ltd. (Brief English Description)

1. Date: March 26, 2009

To announce for convening 2009 Annual General Meeting of Shareholders at 9:00a.m. on June 19, 2009 at 15F, No.163, Shin-nan Rd., Sec. 1, Luchu, Taoyuan Hsien, Taiwan, R.O.C.

2. Date: March 26, 2009

To announce the suspension period for conversion of the 2nd domestic unsecured convertible corporate bonds is from April 21 to June 19, 2009.

3. Date: April 23, 2009
To announce for purchasing Credit Linked Note in total amount of NTD 800,000,000.

4. Date: June 19, 2009

To announce the important resolutions resolved by 2009 shareholders' meeting as follows.

- (1) To approve the 2008 business report and financial statements.
- (2) To approve the distribution of dividends and bonuses:

  The appropriable earnings for the year ended Dec. 31, 2008 is NTD
  18,097,775,451. On the basis of stable principle for sustainable management of
  the Company, the appropriable earnings is reserved to meet future needs and not
  to allocate Dividends, Bonus to directors and supervisors, and Bonus to
  employees.
- (3) To approve the amendment of the Articles of Incorporation.
- (4) To approve the amendment of the "Procedures for Fund Lending, Endorsement and Guarantee".
- (5) The election results of 7 directors and 2 supervisors are as follows.

Chairman & Director Mr. Wang, Long-Shung (Representative of Evergreen

Airline Services Corporation)

Director Mr. Chang, Yung-Fa

Director Mr. Lin, Sun-San (Representative of Evergreen Airline

Services Corporation)

Director Mr. Lin, Long-Hwa (Representative of Evergreen

Airline Services Corporation)

Director Mr. Yeh, Shun-Li (Representative of Evergreen

International S.A.)

Director Mr. Yen, Ho-Yao(Representative of Evergreen

International S.A.)

Director Mr. Chang, Kuo- Hua (Representative of Evergreen

International S.A.)

Supervisor Ms. Ko, Lee-Ching (Representative of Ultra

International Investments Ltd.)

Supervisor Ms. Ku Lai, Mei-Hsueh (Representative of Ultra

International Investments Ltd.)

(6) To approve of removing the restriction of "Non-Competition" for the foresaid directors.

(7) To approve the amendment of the "Rules of Procedure for the Shareholders' Meeting".

5. Date: June 19, 2009

To announce the issuing plan of the 3<sup>rd</sup> domestic unsecured convertible corporate bonds in amount of NTD2,500,000,000.

6. Date: June 19, 2009

To announce the issuing plan of the 1<sup>st</sup> domestic secured exchangable corporate bonds in amount of NTD2,500,000,000.

#### Attachment 2-A

# Monthly Operation Statements of Evergreen Marine Corporation (Taiwan) Ltd. (Brief English Description)

1. Statements of operation for January 2009 (publicly announced on the website: http://mops.tse.com.tw)

Date: February 10, 2009

Net operating revenue: NTD 1,185,641,000

Amount of Endorsements/Guarantees: NTD 45,530,213,000

Balance of Third-Party Loan: NTD 0

2. Statements of operation for February 2009 (publicly announced on the website: http://mops.tse.com.tw)

Date: March 10, 2009

Net operating revenue: NTD 1,176,908,000

Amount of Endorsements/Guarantees: NTD 46,833,856,000

Balance of Third-Party Loan: NTD 0

3. Statements of operation for March 2009 (publicly announced on the website: http://mops.tse.com.tw)

Date: April 10, 2009

Net operating revenue: NTD 1,263,565,000

Amount of Endorsements/Guarantees: NTD 43,960,028,000

Balance of Third-Party Loan: NTD 0

4. Statements of operation for April 2009 (publicly announced on the website: http://mops.tse.com.tw)

Date: May 10, 2009

Net operating revenue: NTD 1,406,255,000

Amount of Endorsements/Guarantees: NTD 43,077,577,000

Balance of Third-Party Loan: NTD 0

5. Statements of operation for May 2009 (publicly announced on the website: http://mops.tse.com.tw)

Date: June10, 2009

Net operating revenue: NTD 1,283,283,000

Amount of Endorsements/Guarantees: NTD 42,626,374,000

Balance of Third-Party Loan: NTD 0

6. Statements of operation for June 2009 (publicly announced on the website: http://mops.tse.com.tw)

Date: July 10, 2009

Net operating revenue: NTD 1,401,961,000

Amount of Endorsements/Guarantees: NTD 41,051,440,000

Balance of Third-Party Loan: NTD 0